

MEETING NOTICE AND AGENDA

CALIFORNIA ACTUARIAL ADVISORY PANEL (CAAP)

**Tuesday, November 8, 2011
9:30 am to 12:30 pm**

Locations

**California State Controller's Office
300 Capitol Mall, 6th Floor, Room 635
Sacramento, CA 95814**

Open Session:

[Members of the Public will be invited to provide comment before or during consideration of each agenda item. Speakers are asked to limit their comment to approximately five (5) minutes.]

	Action/Information Item
1. Call to Order and Roll Call	Action
2. Oath – Mr. Graham Schmidt	Action
3. Introductions	Information
4. Approval of Minutes from the October 7, 2011 Meeting	Action
5. 2011 Work Plan	Action
6. 2012 Work Plan	Action
7. Request for Support of Investigation into Private Sector Pension Inadequacies	Action
8. Developing Disclosure Standards for Public Sector Actuarial Valuation Reports Working Group Update (WP #3)	Action
9. Defining the Range of Model Funding Policies and Practices Working Group Update (WP #2)	Action
10. Current Legislation	Action
11. Next Meeting – December 2011	Action
12. Public Comment	

13. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

* Items designated for information are appropriate for Subcommittee action if the Subcommittee wishes to take action.

****NOTICE****

The California Actuarial Advisory Panel and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Panel Members is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, or would like additional information prior to the meeting you may contact Lindsey Ross, State Controller's Office at (916) 327-4144 or caap@sco.ca.gov no later than the day prior to the meeting.

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